

QUINNVILLE FIRE DISTRICT

IN THE TOWN OF LINCOLN
861 LOWER RIVER RD
LINCOLN, RHODE ISLAND 02865

Warden's Meeting Minutes: January 12, 2016

Members present:

Moderator; Russell Hervieux
Warden; David Garneau
Warden; Mike Williams
Tax Collector, Jerianne Nunes
Treasurer; Claire Girard
Secretary; Tom Hagen
Missing: Warden; James Larivee, Chief; Stephen Nunes

Meeting was called to order at 7:14 PM by Moderator Russell Hervieux.

Secretary's report:

A motion was made and seconded to waive the reading of the secretary's report. Motion passed.

Treasurer's report:

Treasurer Claire Girard presented a copy of the 2015-2016 budget with updated savings and checking account balances to the attendees. Highlights: Navigant checking \$25,334.14, Navigant truck savings account \$140,103.87, Navigant hall rental account \$67,896.86.

\$150 in home inspections have been collected to date.

No outstanding bills were reported.

A motion was made and seconded to accept the report. Motion passed.

Tax Collector's Report:

Tax Collector Jerianne Nunes reports collecting \$81,115 of the \$92,000 budget since the May fire district meeting. Second notices of home and auto fire tax late payments were mailed on 1/4/16 and DMV has been notified of unpaid taxes which will appear on registration renewal forms.

A motion was made and seconded to accept the report. Motion passed.

Old Business:

Tax Sales.

Tax Collector Jerianne Nunes reports that all the information to proceed with a property tax sale has been learned and that Quinnsville stands ready to take the necessary action should the need arise. All that is required is the fee structure for an attorney to take on the work.

Laser Printer for Tax Collector Use

Jerianne reports the recently purchased printer is in use and working very well

Truck and Building Repairs

Repairs on the building following the fire apparatus mishap are nearing completion. All that remains is cosmetic work around an electrical transfer switch which will allow the building to operate on generator power in the event of a power outage.

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New Business

Warden Mike Williams proposed an incentive increase for the QFD wardens and fire district appointed positions. Dollar amounts were discussed but no definite figures were decided upon. Discussion to be tabled for a later meeting when incentive rates could be researched.

Moderator Russell Hervieux announced the next scheduled meeting for February 9, 2016 at 7:00pm. The suggestion was made to put the budget as a high priority topic for that meeting.

A motion was made to adjourn at 7:55pm. Motion passed.